

Agenda City Council Regular Meeting Monday, August 2, 2021 Richland City Hall ~ 625 Swift Boulevard Zoom - Public Telephone Access: (206) 337-9723 or (253) 215-8782 Meeting ID No. 505 625 7380

This meeting will accommodate virtual and in-person attendance. Those desiring to participate virtually are encouraged to join the meeting via Zoom using the information provided. If you are a virtual participant wishing to provide telephonic comments for the Public Hearing and/or Public Comment portion of the meeting, please register <u>here</u> by 4:00 p.m. on the day of the meeting. Only those virtual participants who register by the 4:00 p.m. deadline will be permitted to speak during the meeting. Individuals attending in-person may offer comments during the Public Comment and/or Public Hearing portions of the meeting at Richland City Hall. Fully vaccinated meeting participants and attendees need not be masked. The meeting will be broadcast live at https://www.ci.richland.wa.us and on CityView Channel 192.

City Council Special Meeting

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

- I. Retirement of Ryan Nielsen
 - Ryan Lukson, Mayor
- 2. New Hires & Retirements
 - Cathleen Koch, Administrative Services Director

Public Hearing: Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk by 4:00 p.m. the day of the meeting for distribution.

- Proposed Amendment to the 2021 Budget in the Equipment Replacement Fund, Community Development Block Grant Fund, Solid Waste Fund, Streets Capital Fund and Capital Improvements Fund, Ordinance No. 20-21
 - Brandon Allen, Finance Director

Public Comments: Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. Records intended for Council consideration must be given to the City Clerk by 4:00 p.m. the day of the meeting for distribution.

Consent Calendar: Approved by single vote; Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

- 4. Approval of the July 20, 2021 City Council Regular Meeting Minutes and July 27, 2021 City Council Workshop Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

- 5. Ordinance No. 19-21, amending Richland Municipal Code Title 3: Finance to add a new Chapter 3.09 entitled Donations and Acceptance of Interests in Real Property
 - Heather Kintzley, City Attorney
- 6. Ordinance No. 20-21, Amending 2021 Budget in the General Fund, Equipment Replacement Fund, Community Development Block Grant Fund, Solid Waste Fund, Streets Capital Fund and Capital Improvements Fund
 - Brandon Allen, Finance Director

Ordinances - Second Reading & Passage:

- 7. Ordinance No. 15-21, Amending Richland Municipal Code Sections 23.22.030 and 23.22.040 related to Commercial Use Districts
 - Kerwin Jensen, Development Services Director
- 8. Ordinance No. 18-21, Amending the 2021 Budget to Include the 2020 Budget Carryovers
 Brandon Allen, Finance Director

Resolutions - Adoption:

- 9. Resolution No. 96-21, Authorizing the Submittal of Grant Applications to the Transportation Improvement Board
 - Pete Rogalsky, Public Works Director
- 10. Resolution No. 97-21, Approving a Purchase and Sale Agreement with Matson Development, LLC
 Kerwin Jensen, Development Services Director
- Resolution No. 98-21, Accepting a Firehouse Subs Public Safety Foundation Grant for External Automated Defibrillators
 - Tom Huntington, Fire Chief

Items - Approval: None.

Items of Business: None.

Reports and Comments:

- I. City Manager
- 2. City Council
- 3. Mayor

Adjournment

City Council meetings are broadcast live on CityView Channel 192 and online at ci.richland.wa.us

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7389.